

MINUTES OF THE SPECIAL MEETING OF THE
REDEVELOPMENT AGENCY OF THE CITY OF
SAN DIEGO, CALIFORNIA
WEDNESDAY, FEBRUARY 18, 1976

Present - Members Johnson, O'Connor, Hubbard, Williams, Morrow, Gade,
Ellis, Haro and Chairman Wilson.
Absent - None.
Secretary - Edward Nielsen.

Chairman Wilson called the Special Meeting of the Redevelopment Agency to order at 2:52 P.M.

A proposed Resolution was presented, authorizing the acceptance by the Executive Director, or his designee, of seven Grant Deeds executed by Don McLane and Susanne McLane and a Quitclaim Deed executed by Nick G. Mellos in favor of the Redevelopment Agency, and to expend the sum of not to exceed \$617,150 for said deeds and related expenses.

The Deputy Executive Director, Mr. John Lockwood, advised Members that we are presently awaiting deeds for four additional parcels in the Linda Vista Redevelopment Project: Parcel 1 which will be accepted on March 1; Parcels 2 and 8 which are undergoing condemnation proceedings; and Parcel 12 which is presently under bankruptcy proceedings. He stated we have gone as far as we can at the present time in obtaining property owned by Mr. McLane.

Mr. Edward Murphy, of City staff, stated it will be necessary to await funds from the developer before we can obtain Parcel 12 (sometime in April or May). The developer is aware that we are awaiting those funds.

RESOLUTION NO. 257, authorizing the acceptance by the Executive Director, or his designee, of seven Grant Deeds executed by Don McLane and Susanne McLane, and a Quitclaim Deed executed by Nick G. Mellos in favor of the Redevelopment Agency, and to expend the sum of not to exceed \$617,150 for said deeds and related expenses, was, on motion of Member Haro, seconded by Member Gade, adopted by the following vote: Yeas - Members Johnson, O'Connor, Hubbard, Williams, Gade, Ellis, Haro and Chairman Wilson.
Nays - None. Abstain - Member Morrow.

There being no further business to come before the Agency at this time, the Special Meeting was adjourned at 2:55 P.M.



Chairman of the Redevelopment Agency
of The City of San Diego, California

ATTEST:



Secretary of the Redevelopment Agency
of The City of San Diego, California